

MINUTES

Joint Meeting of the
Scotts Valley City Council and
Redevelopment Agency Board of Directors

Date: October 19, 2005

POSTING:

The agenda was posted on 10-14-05
at City Hall by the City Clerk.

CALL TO ORDER 6:01 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

Mayor Marigonda
Vice Mayor Aguilar
Council member Barrett
Council member Bustichi
Council member Johnson

City Manager Comstock
City Attorney Powell
Police Chief Lind
Public Wks Director Anderson
Finance Director Ando
City Clerk Ferrara

COMMITTEE REPORTS

CM Johnson reported that the Library Joint Powers Board met and the primary focus was the out of control worker's compensation costs that have prevailed over the last five or six years. He reported that they are working hard and have had some success in reducing and closing claims.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District is currently meeting two to three times per week in an attempt to resolve the transit strike. He reported that there has been some movement on both sides; however, they still have many issues to work out. He stated that they are trying to avoid route cuts.

VM Aguilar reported that the Affordable Housing Subcommittee met and received a preliminary presentation from First Community Housing for a proposed development on Bluebonnet Lane. She reported that they specialize in senior housing developments.

Mayor Marigonda reported that the Criminal Justice Council met and discussed the United Way Community Assessment Project and the concept of the Criminal Justice Council and their impact on the cities and the county.

Mayor Marigonda reported that the Monterey Bay Unified Air Pollution Control District met and in the future may be discussing a permit that was given to the Santa Cruz Port District regarding dredging.

CM Johnson reported that the Skypark Subcommittee met. He stated that they are continuing to make progress on the town center and things are going well. He stated that this is a long term process and incremental progress is being made. He also stated that the City does not control negotiations with other parties and things will be slowing down as contracts are reviewed and negotiated.

PUBLIC COMMENT

Ray Haight, Spring Lakes Mobile Home Park, spoke in favor of Measure C and urged the citizens of Scotts Valley to vote in favor of Measure C on November 8, 2005. He spoke highly of the City Council and City staff in their efforts to plan for fiscal emergencies.

The members of the Scotts Valley Arts Commission presented their respective Council Members with the published book of poems from the 2005 Scotts Valley Poetry Contest.

ALTERATIONS TO CONSENT AGENDA

CM Johnson stated that he would like to move item E to the regular agenda as item 2 for further discussion by the Council.

M/S: Barrett/Bustichi

To approve the Consent Agenda as amended adding item E to the regular agenda.

Carried 5/0

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 10-5-05
- B. Approve check register – 10-11-05
- C. Approve second reading and adoption of Ordinance No. 177 amending Chapter 12.04 of Title 12 of the Scotts Valley Municipal Code by adding Section 12.04.031 regarding owner reimbursement for certain curb, gutter, sidewalk and street improvements
- D. Approve second reading and adoption of Ordinance No. 178 adding Chapter 3.17 to Title 3 regarding imposing a transactions and use tax to be administered by the State Board of Equalization
- F. Approve request for additional funding from the City of Scotts Valley's 9C Fund in the amount of \$6,669 to the O'Neill Sea Odyssey for three additional classes for the fiscal year ending June 30, 2006

Dan Haifley, O'Neill Sea Odyssey, thanked the City Council and the City of Scotts Valley for their support of this program through 9C funds.

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Barrett

To approve the Regular Agenda as amended adding item E from the consent agenda as item 2.

Carried 5/0

REGULAR AGENDA

1. Economic development discussion: Permit streamlining initiatives in the planning and building departments

CM Comstock presented the written staff report and responded to questions from Council.

Staff Assignment

CM Bustichi stated that he feels this is one way that we can make the City more business friendly and improve the economy of Scotts Valley. He encouraged staff to continue to be creative in improving the planning and building departments to streamline the process. CM Bustichi stated that he realizes that with our limited staff this will take some time. CM Bustichi stated that he would like to see a complete list of over the counter permits that are available.

Staff Assignment

VM Aguilar requested that staff look into an online permitting process.

E. Approve award of contract to Granite Construction Company for the Scotts Valley Drive Rehabilitation Project in the amount of \$317,883

PWD Anderson presented the written staff report and responded to questions from Council.

M/S: Aguilar/Barrett

To award the contract for the Scotts Valley Drive Rehabilitation Project to Granite Construction Company in the amount of \$317,883.

Carried 5/0

PUBLIC HEARINGS

2. Continued: Consideration of amendments to the City's building and construction ordinance – Title 15 of the Scotts Valley Municipal Code

PWD Anderson presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED - 7:05 PM

No one came forward.

PUBLIC HEARING CLOSED - 7:05 PM

VM Aguilar recommended the following changes to Ordinance No. 111.2:

1. Page 2, Section 15.16.020A, Findings of fact – change as follows:

“A. *The flood hazard areas of Scotts Valley are subject to periodic inundation, which may results in loss of life and property...*

2. Page 5, Item 23, "Hardship" – change as follows:

Delete the following sentence on the fourth line: *Mere economic or financial hardship alone is not exceptional.*

3. Page 8, Item 38, "Special flood hazard area (SFHA) – change as follows:

Delete the following on the first line: *means an area.*

4. Page 8, Item 41, "Substantial damage" – change as follows:

Increase the percentage of the market value noted on the third line, from 50 percent to 60 percent to be consistent with other sections of the Scotts Valley Municipal Code.

M/S: Barrett/Aguilar

To introduce Ordinance No. 111.2 amending Chapter 15.16 of Title 15 of the Scotts Valley Municipal Code regarding flood management prevention as amended by items 1 through 4 above and waive the reading thereof.

Carried 5/0

REGULAR AGENDA

(Resumed)

3. **Future Agenda Items**

None.

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Approved: _____
Paul Marigonda
Mayor / Chair

Attest: _____
Tracy A. Ferrara
City Clerk / Secretary